

Memorandum

To : Mr. Ramon J. Hirsig
Executive Director, MIC:73

Date : March 6, 2008

From : 
Anna Brannen, Chief Information Officer
Technology Services Division, MIC:26

Subject : **Board Meeting – March 19, 2008**

With your approval, I request the following items be placed on the Board's March 19, 2008 calendar under "P4.a. Update on BOE information Technology":

P. Other Administrative Matters

Technology Services

Chief Information Officer.....Ms. Brannen

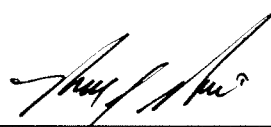
1. Update on BOE Information Technology

Update on BOE's information technology (IT) activities. In October 2007, I provided the Board with a description of how I planned to conduct my initial review of BOE's IT operations. At this Board meeting, I will provide my review's findings and how I plan to address those findings.

AB:sjh
AB0803031

cc: Honorable Judy Chu, Ph.D., Chair
Honorable Betty T. Yee, Vice Chairwoman
Honorable Bill Leonard
Honorable Michelle Steel
Honorable John Chiang

I approve: _____



Ramon J. Hirsig, Executive Director